

MINUTES OF A REGULAR MEETING HELD MONDAY, JANUARY 14, 1980

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Eric DeHaan, Civil Engineer for Bush & Gudgeon gave a presentation of his firm requesting Delta City consider them for the engineering work needed by Delta City.

Councilman Bennett informed council a junk dealer from Fillmore had requested the council approval to allow him to remove all the old cars from the Delta City junk yard; after some discussion, Council approved the request.

Mayor Roper informed council the Fire Department had held elections for their new 1980 officers; the following were elected for the approval of Council:

Bryce Ashby	Fire Department Chief
James Poulsen	Assistant Chief
Jay Bohn/Don Robison	Secretary

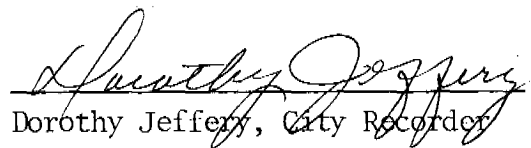
Council gave approval of all elected officials.

Warren Peterson suggested the city require anyone requesting a set-up license in the city of Delta obtain the Utah State License before meeting with Council. Council agreed.

Councilman Callister suggested the new subdivision ordinance allow property for a utility right-of-way for maintenance by Delta City.

Mayor Roper thanked all visitors for their attendance at the meeting and asked if there was any further business; there being none, Councilman Bennett moved the meeting be adjourned, seconded by Councilman Bird, meeting adjourned at 10:05 p.m.

Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR MEETING HELD MONDAY, JANUARY 21, 1980

Minutes of a Regular Meeting held Monday, January 21, 1980 at the Delta City Offices at 7:30 p.m.

PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Cecil Losee	Councilman
Max Bennett	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Harvey Rowlette	City Resident
Brent Johnson	County Resident
Keith Johnson	County Resident
Elwin Johnson	County Resident
Carol D. Barnson	Chef's Palace Too
Kyle D. Barnson	Chef's Palace Too
Jesse Wilson	KNAK Radio Station

Greg Lawson
Jeff Bitner
Gale H. Larson
Don L. Naser
C. Ronald Johnson
Loy Waters

Kaiserman Associates, Inc.
Kaiserman Associates, Inc.
Valley Engineering, Inc.
Valley Engineering, Inc.
Valley Engineering, Inc.
Chef's Palace Too

Mayor Roper being present called the meeting to order at 7:30 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a regular Meeting held Monday, January 14, 1980, were read and approved upon a motion by Councilman Bird, seconded by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper introduced Jeff Bitner of Kaiserman Associates, Inc. to council. Mr. Bitner told council of the need to amend the Delta CDBG Program, explaining the water and sewer project planned for last year was not completed. The purpose of this amended application will be to change the budget by taking funds from the water and sewer activities and using them to provide additional funding for housing rehabilitation.

After a general discussion, it was the decision of the council to hold the Public Hearings on the amendment of the CDBG Program January 31, and February 1, 1980.

Councilman Callister moved to accept the amendment to the CDBG Program, seconded by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Mayor Roper asked council if they had reached a decision on the request from the City Cafe for a beer license; after a general discussion, Councilman Bird moved to approve the request for a "CLASS A-BEER" license for City Cafe, motion seconded by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Mayor Roper introduced Mr. Carol Barnson and asked if he wished to address the council. Mr. Barnson told council he had purchased the property at 225 East Main for a supper club. He was at the meeting to request a business license for the club and to request a "CLASS A-BEER" license. He also wanted to inform the council he wanted his name on the list for a mini-bottle store within the club if and when the council would allow one. After a very lengthy discussion, it was the decision of the council to require any business wanting a set-up or mini-bottle license to research the state requirements before council would act on their request. Councilman Bennett made a motion to approve Mr. Barnson's request for a business license and "CLASS A-BEER" license for a supper club at 225 East Main with the understanding that Mr. Barnson meet all the water and sewer connections requirements, off-street parking, and all other city ordinances; motion seconded by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Gale H. Larsen, President of Valley Engineering, Inc., gave a presentation of the qualifications of his firm to assist Delta City with their needs for engineering work. Mr. Larson also stated his firm would be willing to work on a monthly retainer for routine work and an hourly wage for projects.

Mayor Roper thanked Mr. Larson for his presentation and explained there were still other engineering firms to meet with council before a firm would be hired.

Mayor Roper informed Council Delta City J.P. Gale Farnsworth would be terminating as of January 31; a replacement will be appointed February 1, 1980.

Attorney Warren Peterson discussed with council some changes to be added to the subdivision ordinances to be reviewed at council meeting January 28.

Mayor Roper told council of Mr. Mervin G. William's well applications filed with State that may affect the Delta City wells. After some discussion, Councilman Callister made a motion to have Attorney Peterson file a protest against Mr.

Williams' applications, motion seconded by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Councilman Morrison presented the following suggested Irrigation Water Policy for council review:

IRRIGATION WATER POLICY

1. Continue policy of providing water to part of city residents.
 - a. Continue subsidizing present system
 - b. Make it self supporting
 - c. Include subdivisions
2. Discontinue policy of providing irrigation water.
 - a. Give notice of intent and withdraw service
 - b. Effect of additional demand on culinary water system
 - c. What to do with present water owned by city
3. Expand water policy to all residents and new subdivisions.
 - a. Pressure system using canal company water
 - b. Cost
 - c. Self supporting
 - d. Expand present system, cost, feasibility

Policy will be reviewed at the January 28th council meeting.

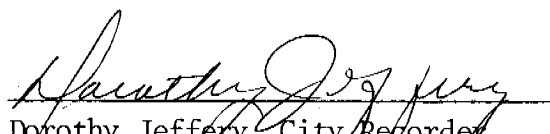
Councilman Callister told council of some trees in the city park that required topping; he then requested \$200.00 to hire someone to top the trees. Council approved Councilman Callister's request.

Superintendent Forster informed council Pendrays had presented a sewer lift station proposal; several faults were found with the proposal and are in the process of being connected. Also additional information such as specifications, wiring, schematics, and pump date are required before it can be approved.

Attorney Warren Peterson suggested to council that everyone requesting a business license for a new business be required to present a blue print of the business and what the business will be in writing before granting a business license allowing the council to either grant a business license or a conditional use permit. This would give council much better control over all new business. All councilmen agreed.

There being no further business, Councilman Bennett made a motion to adjourn at 10:20 p.m.. It was seconded by Councilman Losee.

Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder